

**Draft Agenda for PEHPC Meeting
August 28, 2023**

Call to Order Dave Schmitt, Chairperson,
Changes to the Agenda

Approval of the minutes of the PEHPC Annual meeting, July 24, 2023

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance

Second quarter financial statements for Building, Clinic, Ambulance
Investments
Policy recommendations regarding financial policy

Personnel

Policy – Policy Committee update on EMS Volunteer Recruitment policy

Building

Landscaping and irrigation - Dave
Water Heater – Dave
Generator inspection and maintenance follow-up - Terra
Internet back up system
New Entryway bid update
Mock Survey Fixes update

Old Business

X-ray – Pam report on conversation with Gabriele at Larue Sanitary Services
Mental Health provider letter follow-up - Terra
Archival documents storage
EMS Ambulance recognition

New Business

Board Member Comments

Next Meeting - Monday, September 25, 2023 at 6:00 pm

Topics for next meeting

